

# US 17/92 COMMUNITY REDEVELOPMENT AGENCY

## REDEVELOPMENT PLANNING AGENCY

1101 EAST FIRST STREET, SANFORD, FL 32771 PHONE 407.665.7133 FAX 407.665.7385

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**County Services Building  
Board Chambers  
1101 East First Street, Sanford, FL 32771**

**October 2, 2014  
10:00 AM  
ACTION MINUTES**

1. Roll Call  
In attendance
  - a. Commissioner John Horan, Seminole County
  - b. Commissioner Randy Jones, City of Sanford
  - c. Commissioner Sandi Solomon, City of Casselberry
  - d. Commissioner Pam Carroll, City of Winter SpringsAbsent
  - e. Commissioner Jo Ann Lucarelli, City of Lake Mary
2. Approval of Minutes (as posted) – Approved unanimously
3. Action Items:
  - a. Oxford Place at Fern Park Implementation Grant - \$25,105 – Approved unanimously
4. Discussion Items
  - a. Approved definition of “Catalyst Project” – Commissioner Carroll asked if the definition applied to all properties within the boundary. The CRA Program Manager explained that “yes” all properties within the boundary would still be considered for grants as long as they meet the definition of a “Catalyst Project” as defined by the CRA Master Plan.
  - b. Approved FY 14/15 Budget – Commissioner Carroll expressed concern over the elimination of Winter Springs’ Florida Avenue project.
  - c. Approved Capital Improvement Plan – Commissioner Carroll expressed concern over the elimination of Winter Springs’ Florida Avenue project.
5. Board Comments
  - a. The RPA discussed bringing the City of Winter Springs’ Florida Avenue Streetscape project before the CRA in the near future for reconsideration. Commissioner Carroll commented that as a result of Seminole County’s plan to invest \$500,000 into the SR 434 @ 17-92 intersection, the City preferred to focus on their Florida Avenue project.  
A motion was made by Commissioner Solomon to recommend the CRA revisit and approve the Florida Avenue project as soon as possible. The motion passed 3-1 with Commissioner Horan being the dissenting vote. Winter Springs will bring the item forth in the near future once they have several meetings with FDOT, Seminole County, Casselberry and Winter Springs. A revised project proposal and grant request must be presented to the CRA Program Manager for agenda preparation.
6. Public Comments
7. Adjournment

Note: Additional information regarding these matters is available for public review at the Planning Department, 1101 East First Street, Sanford, FL. 32771 between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Human Resources Department ADA Coordinator 48 hours in advance of this hearing at 407-665-7944. Persons are advised that if they decide to appeal any decisions made at this hearing, they will need a record of the proceedings, and for such purpose they may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (Florida Statutes, Section 286.0105).